Green County Committee Meeting

Pleasant View Nursing Home Oversight Committee Meeting Minutes
Location: PV Lower Level Conference Room
September 5, 2019

Present were Herb Hanson, Joan Rufenacht, Gary Neuenschwander and Linda Boll. Excused: Jody Hoesly.   Also present: Terry Snow and Theresa Pax
Herb Hanson called the meeting to order.

Nomination of Vice Chair:
Joan Rufenacht made a motion to nominate Gary Neuenschwander for the position of Vice Chairperson of the Pleasant View Oversight Committee. Linda Boll seconded the motion. The committee voted all in favor.

Approval of Minutes
Herb Hanson called for a review and approval of the August meeting minutes. Joan Rufenacht made a motion to approve the August committee meeting minutes. Linda Boll seconded the motion. The committee voted all in favor.

2019 Projected Budget and 2020 Proposed Budget
Discussion of the 2019 projected budget was presented by Terry Snow.
An initial discussion of the 2020 proposed budget was presented by Terry Snow. Terry Snow presented a proposal to combine all of the PV salary schedules to one schedule. She also presented a proposal for step adjustments to highlighted positions in lieu of the 1% across the board wage increase for all positions. Gary Neuenschwander made a motion to approve the combined salary schedule as presented with the step increases for the positions of Housekeeper, Food Service Worker, Resident Assistant, Activity Assistant, Cook's Helper, Cook, Unit Clerk, Maintenance, and Social Worker. Joan Rufenacht seconded the motion. The committee voted all in favor.
 The committee was asked to meet on September 10 at 6:45pm at the Historic Courthouse to review and approve the 2019 projected budget and to review and approved the proposed 2020 budget.

Linda Boll made a motion to adjourn, seconded by Joan Rufenacht. The committee voted all in favor.

A special meeting will be held on September 10 at 6:45pm at the Historic Courthouse.
The monthly meeting will be held on September 12, 2019 at 10:00am
The October committee meeting will be held on Wednesday October 9, 2019 at 10:00am